

Minutes
January 12, 2006

Regular Meeting: Yes
Call to Order: 5:48 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer

Absent:
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Tom Gould, Surveillance Manager

Guest: None

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda of January 12, 2006 as presented.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table the minutes of December 29, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll conducted on January 6, 2006, into the minutes of January 12, 2006, regarding Regulation Amendment to add wording that prohibits gaming by ex-employees (1-year), the Tribal Chairman, Vice-Chairman and change "Gaming Administration" to Gaming Board of Directors.

Phone Poll result: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of January 12, 2006 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License(s), Numbers: 4065, 4064, 4066 and 4062.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Primary Gaming License(s), Number(s): 4078.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve License number 4077.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Surveillance)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Manager's verbal and written report of January 12, 2006 as presented by Tom Gould.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 6c: (Audit)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Department's verbal and written report of January 12, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 6d: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of January 12, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of January 12, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

No report given. No action needed.

Agenda Item 7c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of January 12, 2006 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8: (Old Business)

Agenda Item 9: (New Business)

- (a) Job Description -
- (b) Chain of Command –
- (c) Ethics Point –

Discussion: Commission will bring concerns forward in Quarterly Report.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve and post the following regular meeting dates to be held at 911 Spring Street at 5:30 pm: February 9 & 23, March 8 & 23, April 13 & 27, May 11 & 25, June 8 & 22, July 6 & 20, August 10 & 24, Sept 7 & 20, October 5 & 19, November 2, 16 & 30, December 7 & 21, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve travel, stipend and per diem for any Commissioner wishing to attend the NIGA Annual Conference scheduled for April 2, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 10

The next Regular meeting scheduled for January 26, 2006.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:55 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of : February 23, 2006

Julie Shananaquet
Secretary/Treasurer